2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State DOCUMENT # P04000061847 CENTRAL FLORIDA TILE & MARBLE, INC. Principal Place of Business Mailing Address 5925 NAVAJO WAY 5925 NAVAJO WAY ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04272007 Chq-P Applied For 4. FEI Number City & State City & State Not Applicable 20-0968701 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRISSOM, ANTHONY G Street Address (P.O. Box Number is Not Acceptable) 5925 NAVAJO WAY ORLANDO, FL 32807 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE TITLE ☐ Delete GRISSOM, ANTHONY G U00000750368 05/18/07-80061-011 150.00 NAME NAME STREET ADDRESS STREET ADDRESS 5925 NAVAJO WAY ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE COWART, STEVE M NAME NAME 7007 HERSHEY WAY STREET ADDRESS STREET ADDRESS ORLANDO, FL 32822 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Author & ORISON 427-07 (40) 470 Date Printed Name of Signing Officer on Director Date Date